

AGENDA DEPARTMENT OF EDUCATION AGENCY REVIEW

Senator Ed Olson, Chair Representative Phyllis M. Heineman, Vice Chair

Third Meeting 2004 Interim September 22-23, 2004 LCR 1 State Capitol Building Pierre, South Dakota

Wednesday, September 22, 2004

9:00 a.m. Call to order

Determination of Quorum

Approval of Minutes from last meeting

Approval of Agenda

9:05 a.m. An Evaluation of the State's Assessment Tools

- Dr. Barbara S. Plake,
 W. C. Meierhenry Distinguished University Professor
 Director of the Buros Center for Testing
 University of Nebraska, Lincoln
- Dr. Rick Melmer Secretary, Department of Education
- Dr. Tammy Bauck Director, Office of Curriculum, Technology & Assessment, Department of Education

12:00 p.m. **Lunch**

1:00 p.m. A Comparison between South Dakota High School Distance Education Providers and Virtual High Schools Characteristics and Trends throughout the United States

- Dr. Doreen Gosmire Assistant Professor, University of South Dakota, Vermillion
- Dan Guericke Director, Mid-Central Educational Cooperative, Platte
- John Heemstra Virtual School Director, Mitchell Technical Institute, Mitchell

2:30 p.m. A Review of No Child Left Behind Funding in South Dakota

 Martin L. Guindon Auditor General

4:30 p.m. **Public Testimony**

5:00 p.m. Recess

Thursday, September 23, 2004

8:00 a.m. Reconvene

8:05 a.m. An Overview of the Baldridge Model and Its Application within the Department of Education

Dr. Jim Parry (invited)
 Technology and Innovation in Education, Rapid City

9:30 a.m. Responses to Information Requests from the last meeting

- Dr. Rick Melmer
 Secretary, Department of Education
- Mary Stadick Smith
 Director of Communications, Department of Education

10:30 a.m. Public Testimony

11:00 a.m. Committee discussion and Wrap-up

12:00 p.m. **Adjourn**

Members: Senator Ed Olson, Chair; Representative Phyllis M. Heineman, Vice Chair; Senators Al Kurtenbach, and John J. Reedy; Representatives Julie Bartling, Jim Bradford, Joel D. Dykstra, Burt Elliott, Kent Juhnke, Ted A. Klaudt, Maurice LaRue, Ed McLaughlin, Kathy Miles and Bill Thompson.



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